

## Planning and Zoning Committee Meeting Minutes Wednesday, June 5, 2024 -7:00pm City Hall

- Call to Order Meeting was called to order at 7pm by Vice Chair Schawn Lindquist. Present: Schawn Lindquist, Alan Albrecht, Hunter Pederson Absent: Shane Sheets, Sarah Sheets Staff Present: P&Z Administrator Amy Soeffker, City Clerk Diane Hatlestad Guests Present: Joshua Sauer, Ulhas Kulkarni, Angali Kulkarni, Mahesh Chimanpure, Harry P, Pete Buckentine, Diane Buckentine
- 2. Pledge of Allegiance All stood for the Pledge of Allegiance.
- 3. Approve Agenda
  - June 5, 2024 Soeffker requested to add Lily Mboss to the agenda. Motion by Lindquist to approve the June 5 agenda with addition, seconded by Albrecht. Motion carried.
- 4. Approve the Minutes
  - May 1, 2024 Motion by Pederson to approve the May 1 minutes, seconded by Lindquist. Motion carried.
- 5. New Business
  - a. Discussion on Lake Erin Phase 2- Members of Sharda Enclave Properties were present to present their concept drawings for Lake Erin Phase 2, known as Lake Erin Park. The developers presented concept drawings with different sized lots, a phased approach to the commissioners. Lindquist requested that the city would like to see parks or trails incorporated into the development. The developers agree and will work with city. Soeffker reminded them that no construction can begin until the developers TIF application is approved.
  - b. Discussion on CUP Application- Josh Sauer was present to discuss his concerns regarding Soeffker' s memo on the CUP restrictions. He would like to store inventory, have an online retail store with occupational customers stopping at his home. He stated that the federal government is looking to see that he can have that type of business in Green Isle. Soeffker requested that Sauer email his requests to incorporate into the City's resolution. Suaer is planning to apply for a Type 1 FFL. Type 2 allow manufacturing.

- c. Lily Mboss did not show. Hatlestad reported that she was asking about putting a garden on an empty lot, building a storage shed. Mboss has not purchased the lots yet.
- 6. Old Business
  - a. Dog Park none
- 7. Other/Updates
  - a. Comp Plan update Soeffker reported that the group discussed options for the old school building, consensus of the group was that they would prefer the city not take on additional debt and increase the tax levy.
  - b. EDA update- Soeffker reported that the EDA is waiting to hear from City Attorney Janssen regarding his conversation with the bond attorney to move forward with a recommendation on the building. Some interest in the building, but nothing immediate.
- 8. Adjournment Motion by Lindquist to adjourn the meeting at 7:53 pm, seconded by Pederson. Motion carried.

P&Z Administrator Amy Soeffker

Vice Chair Schawn Lindquist